WASTEWATER MANAGEMENT COMMISSION (WWMC) MEETING MINUTES 21 May 2007

(Approved by WWMC on 05 June 2007)

TIME: 4:30 PM, **LOCATION**: Tiverton Community Center

WWMC Members present: -John Christo, Steve York, Don Wilbur, Chris Nearpass and Raymond Joubert

Also in attendance: Wastewater Superintendent (WWS) – John Lincourt

Public Works Director - David Webster

1. The minutes of 07 May 2007 as recorded by the Secretary of the Commission was unanimously approved by the WWMC members by means of a motion made by Ray Joubert and second by Steve York.

- 2. 124 Lepes Rd Request to be exempt from the Cesspool phase-out clause in the Sewer Use Ordinance Residents of 124 Lepes road could not attend and therefore requested that this issue be addressed at the next meeting. The WWMC approved the request.
- **3.** On-Site Wastewater- WWMC issues / plan of action/ responsibilities This topic was not addressed and will be placed on the agenda of the next meeting.
- **4. Sewer user billing increase FY 2008** The latest user fee restructive package which will be presented at the upcoming Town workshop was reviewed. The package contains information on the need, new rate structure, advantages and a billing alternative work sheet for a proposed change to the sewer user rate structure for FY 2007 / 2008.
- **5. Sewer user betterment** The latest betterment proposal to the Town Council was reviewed.
- 6. WasteWater Superintendent's Bi Weekly report (including items below):

(No vote taken / necessary on any of John's reported issues)

- a. Watuppa Plantations John will acquire the latest meeting minutes of the Planning Board which states the latest direction by the Town of Tiverton on the proposed installation of Fall River sewer lines going through Tiverton. John will update the WWMC on this issue.
- b. Accounts Receivable John submitted an updated list of pass due accounts. One of the larger balance accounts was paid in full.
- c. On-Site Wastewater training course Attended a class at URI on 9 / 10 May 2007 on inspections of septic systems.
- d. EPA Asset Management Software –Attended a training class on 17/18 May 2007 which included operation of the required software and knowledge of the database.
- e. Hilton street sewer extension The Town Council approved the request to extend the sewer line on West Hilton Street (crossing Main Road) up to the Tiverton Water Department and continuing from Shove Street onto West Canonicus Street.
- **7. Meeting date changed** All WWMC members agreed to change the next meeting date from 4 June to 5 June. Meeting adjourned 6:30 PM, Next schd Mtg: 05 June 2007 @ 4:30PM at Tiverton Community Center.